



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

-CORRECTED-

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee/BOE Facilities Committee
DATE MEETING AGENDA POSTED	March 28, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	March 31, 2014
TIME MEETING STARTED	6:01 p.m./6:02 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nadine Bell, Chairwoman (Gov. Ops. Cmte.)	2. Tim Moriarty (Gov. Ops. Cmte.)
3. Brian Dillon, Chairman (BOE Facilities Cmte.)	4. Jennifer Allison (BOE Facilities Cmte.)
5. Also present: Barbara Gilbert (Town Manager)	6. John Mehr (Finance Director)
7. Jim Sollmi (Director of Public Works)	8. Mike Sorano (Friar Associates)
9. Adam Palmer (Friar Associates)	10. Ken Biega (O & G Industries, Inc.)
11. Lorel Purcell (O & G Industries, Inc.)	12. Lisa Zerio (Director of Parks and Recreation & Custodial Staff)
13. Mayor Henry Vasel	14. Jessica Dumas (Executive Assistant to Town Manager)
15. Bryan Addy (Chairman of Public Buildings Comm.)	16. Todd Marchand (Vice Chairman of Public Buildings Comm.)
17. Chris Ford (Public Buildings Commission)	18. Various Councilors

19. Various Residents of R.H.	20. Superintendent Dr. Mark Zito (Entered at 6:02 p.m.)
21. Frank Morse (Chairman of Bd. of Ed.)	22.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Tim Moriarty made a motion to adjourn the Government Operations Committee meeting at 6:56 p.m. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present. (Councilor Guy Drapeau was absent.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Chairman Brian Dillon made a motion to adjourn the BOE Facilities Committee meeting at 6:58 p.m. The motion was seconded by Jennifer Allison and adopted unanimously by those present. (Rene (Skip) Rivard was absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:56 p.m. (Gov.Ops.); 6:58 p.m. (BOE Facilities).
TIME DELIVERED TO TOWN CLERK: .